

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**CERTIFICATE OF RECOGNITION PRESENTED TO SAMANTHA LARSON
IN RECOGNITION OF BEING THE YOUNGEST PERSON
TO CLIMB TO THE SUMMIT OF MOUNT EVEREST**

**PROCLAMATION PRESENTED TO SIGNAL HILL PETROLEUM
IN RECOGNITION OF THEIR SPONSORSHIP OF SUMMER MOVIES IN THE PARK**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

1. 07-0518 Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Sandra L. Van Horn, Nancy L. Buchanan, Nancy S. Ondeck, Melinda Cotton, Jeff Miller, Ann Cantrell, George M. Jones and Kerrie Aley, and sustain the decision of the City Planning Commission to approve the requests for Site Plan Review, Tentative Map, and Standards Variances; and adopt a resolution with findings of fact, statements of overriding consideration, and a mitigation monitoring program for the Seaport Marina Project at 6400 East Pacific Coast Highway (Case No. 0507-19);

- 07-0520 Declare ordinance amending Subarea 17 of the Southeast Area Development Improvement Plan (SEADIP) (PD-1), the General Plan, and Local Coastal Development Program to change the allowable uses, adopt new development standards, and change the height limit to a maximum of 70 feet read for the first time and laid over to the next regular meeting of the City Council for final reading; and

(Agenda Item CH-1 continued on next page.)

- 07-0562 Adopt resolution authorizing the Director of Planning and Building to submit amendments to the Long Beach Zoning Regulations to the California Coastal Commission for approval. (District 3)
- Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

HEARINGS:

2. 07-0764 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution making certain findings; authorize City Manager to execute a Disposition and Development Agreement with Lyon West Gateway, LLC and The Long Beach Housing Development Company for the West Gateway project; and

- 07-0765 Adopt resolution making certain findings regarding the construction of certain public improvements with Downtown Long Beach Redevelopment Project Area Funds. (District 1)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

3. 07-0766 Recommendation to receive supporting documentation into the record, conclude the hearing and deny the Entertainment Permit application of JAB Entertainment, Inc., dba Sugarwalls, 1811 W. Anaheim Street, for an Entertainment Permit With Dancing by Performers at an existing restaurant. (District 1)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. 07-0767 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution confirming amended assessment and directing actions with respect to Earthquake Repair Assessment District No. 90-3. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (5 - 21)

5. 07-0780 Recommendation to receive and file travel report for the League of California Cities Environmental Quality Policy Committee meeting on June 29, 2007.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

6. 07-0792 Recommendation to approve the City Council and Study Session minutes for the meetings of Tuesday, July 3, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. 07-0793 Recommendation to refer to City Attorney damage claims received between June 28, 2007 and July 5, 2007.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
8. 07-0800 Recommendation to adopt a Standing Committee Minutes Policy which requires the docketing of meeting minutes for approval as a part of each Committee meeting.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
9. 07-0768 Recommendation to approve the Neighborhood Partners Program funding recommendations to support six neighborhood beautification and improvement projects in the amount of \$25,781. (Districts 1,2,6)
Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.
10. 07-0770 Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2007-08 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed and/or debris removal in the amount of \$6,869.05. (Districts 1,5)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
11. 07-0771 Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 1 for commercial properties in Belmont Shore for Fiscal Year 2008. (District 3)
Office or Department: FINANCIAL MANAGEMENT; COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

12. 07-0769 Recommendation to authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2007 through June 30, 2008, through Driver-Alliant Insurance Services, for a total premium of \$143,954. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

13. 07-0772 Recommendation to receive and file the application of Eunshin Kim and Hyon Chul Kim, dba Trimana Grill, for a person-to-person transfer of an Alcoholic Beverage Control License, at 95 Pine Avenue, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. 07-0773 Recommendation to receive and file the application of Gitana USA Inc., dba Gitana of Long Beach, for a person-to-person transfer of an Alcoholic Beverage Control License, at 429 Shoreline Village Drive, Suite H, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. 07-0774 Recommendation to receive and file the application of Bergin International Inc., dba Vin De Pays, for a person-to-person transfer of an Alcoholic Beverage Control License, at 252 Elm Avenue, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. 07-0775 Recommendation to receive and file the application of Dorghalli Rami Mitchell and Nakoud Ibrahim Mikhyael, dba Scottys Food & Gas, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3601 East 4th Street, with existing conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. 07-0776 Recommendation to authorize City Manager to execute an agreement and any subsequent amendments, with an option for two one-year renewals subject to fund availability, with the County of Los Angeles Probation Department to provide a full-time Deputy Probation Officer for gang crime suppression services in an amount of \$136,000 for a 12-month term. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
18. 07-0777 Recommendation to authorize City Manager to execute a three-year agreement and any subsequent amendments with Long Beach City College to provide instructional services to City employees with the funds generated to be directed for Police and Fire Department training budgets. (Citywide)
- Office or Department:** POLICE; FIRE
- Suggested Action:** Approve recommendation.
19. 07-0778 Recommendation to authorize City Manager to enter into a Memorandum of Agreement (Agreement) and any amendments thereto with the Transportation Security Administration (TSA) for the TSA to install and maintain Explosive Detection Systems (EDS) Units and Explosives Trace Detection (ETD) Devices at the Airport; and to increase appropriations in the amount of \$35,000 in the Airport Enterprise Fund (EF 320) in the Department of Public Works (PW). (District 5)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
20. 07-0779 Recommendation to adopt resolution authorizing City Manager to execute all master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements, and any amendments thereto, with the California Department of Transportation. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

21. 07-0791 Recommendation to receive and file minutes of:
Harbor Commission - June 25, 2007.
Parks and Recreation Commission - May 17, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. 07-0799 Recommendation to adopt a City Council Rule requiring that Council meetings not continue beyond 11:00 p.m. and any agenda items not heard by that time be referred to the next regular Council meeting as unfinished business.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

23. 07-0801

Recommendation to respectfully request City Manager work with the Long Beach Water Department to begin the process of upgrading the City's utility billing system and return to the City Council within 30 days with a plan reflecting the following:

Request the new utility billing system provide the ability to implement a tiered rate structure for conservation incentive purposes across customer types, as well as provide other needed functions not currently available with the existing system;

Request, that as part of this process, staff provide cost estimates to the City Council and identify a funding strategy that minimizes the impact on the City's General Fund;

Request City Manager contact the Metropolitan Water District (MWD) to encourage promotion of incentives for municipalities that implement a tiered-rate system; and

Request City Manager survey municipalities and water agencies in the Southern California region to determine whether including a "lifeline" discount for elderly or disabled residents is necessary and beneficial.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT; COUNCILWOMAN
GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

24. 07-0783 Recommendation to authorize City Manager to execute a loan agreement between the City of Long Beach and the Redevelopment Agency in an amount not to exceed \$22,000,000 for eligible open space projects within the Central Long Beach Redevelopment Project Area; and increase appropriations in the Department of Community Development (CD) and the RDA-Central Long Beach Fund (RD 228) by \$22,000,000 (Districts 1,4,6); and
- Authorize City Manager to execute loan agreements between the City of Long Beach and the Redevelopment Agency in an amount not to exceed \$8,000,000 for eligible open space projects within the North Long Beach Redevelopment Project Area; and increase appropriations in the Department of Community Development (CD) and the RDA-North Long Beach Fund (RD 230) by \$8,000,000. (Districts 7,9)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
25. 07-0785 Recommendation to authorize City Manager to execute a Master Lease Agreement and all related documents with SunTrust Leasing Corporation for a term of three years for a notional amount not to exceed \$10,000,000 with an option to extend the initial term for two years, for any remaining notional amount. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
26. 07-0786 Recommendation to adopt resolution authorizing City Manager to negotiate and execute Customer Natural Gas Transportation/Service Agreements and future amendments between the City of Long Beach and Gas Rate Schedule 7 (Cogeneration) and Schedule 9 (Transportation) customers for contract periods not to exceed five years, which shall continue until a new resolution changes the basis of these Agreements. (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.

27. 07-0787 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Beverages and More Inc., dba Beverages and More, for an original Alcoholic Beverage Control License and a person-to-person (premise-to-premise) Alcoholic Beverage Control License, at Pacific Coast Highway and 2nd Street Southeast Corner, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

28. 07-0788 Recommendation to request City Attorney to prepare an ordinance, pursuant to the State of California's Digital Infrastructure and Video Competition Act of 2006, establishing a State video franchise fee, a fee to support Public, Educational and Government (PEG) channel facilities, and a schedule of penalties for any material breach of customer service standards for any State video franchise holder operating within the boundaries of the City of Long Beach. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

29. 07-0789 Recommendation to authorize City Manager to execute a Master Agreement and all related documents with Xerox Corporation (Xerox) and Konica Minolta Business Solutions (KMBS) to provide hardware, software and maintenance services to support the City's document production equipment, in an aggregate annual amount not to exceed \$1,900,000, with a yearly increase of ten percent for a period of five years; and authorize City Manager to execute amendments to extend the term. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

30. 07-0790 Recommendation to authorize City Manager to execute agreements and all related documents with recommended firms to provide as-needed professional and technical services for system implementation, system analysis, project management, and technical support, in an aggregate amount not to exceed \$950,000 per year, for a period of one year; and authorize City Manager to execute amendments to extend the term. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCES:

31. 07-0746 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 1.14 relating to flag protocols, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

32. 07-0750 Recommendation to declare ordinance amending Section 10.22.080 of the Long Beach Municipal Code by adding Subsection (CC) relating to parking vehicles for sale, read and adopted as read. (District 9)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

33.

34.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, July 10, 2007 – Personnel and Civil Service Committee at 11:30 A.M., Council Chamber.

Tuesday, July 10, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, July 11, 2007 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, July 17, 2007 – Housing and Neighborhoods Committee at 2:30 P.M., Council Chamber.

Tuesday, July 24, 2007 – Environmental Committee at 1:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, July 17, 2007 – Continued hearing to adopt Resolution of Intention to vacate the westerly 613 feet of Sixty-Eighth Street west of Paramount Boulevard; and authorize the acceptance of the dedication of additional street area for a cul-de-sac. (District 9)

Tuesday, July 17, 2007 – Continued hearing to adopt ordinance amending Chapter 18.18 of the Long Beach Municipal Code, and resolution increasing the Park and Recreation Facilities Fees to \$4,221 for single family residential development, \$3,260 for multi-family residential development, \$2,397 for manufactured housing, and \$1,630 for artist loft/live work studios. (Citywide)

Tuesday, July 24, 2007 – Hearing for Derry 207, dba Gallagher's Pub & Grill, for a Permit for Entertainment Without Dancing, 2751 E. Broadway. (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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